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Attorneys for Michael J. Miske, Jr. (01)

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF HAWAII

UNITED STATES OF AMERICA,

Plaintiff,

vs.

MICHAEL J. MISKE, JR. (01),

Defendant.

CR. NO. 19-00099-DKW-KJM

**DEFENDANT MICHAEL J. MISKE,
JR.'S THIRTY-THIRD
SUPPLEMENTAL EXHIBIT LIST;
CERTIFICATE OF SERVICE**

DEFENDANT'S THIRTY-THIRD SUPPLEMENTAL EXHIBIT LIST

Mr. Miske respectfully submits his thirty-third supplemental exhibit list.¹

DATED: April 8, 2024.

/s/ Michael J. Kennedy

MICHAEL J. KENNEDY

Counsel for Defendant

MICHAEL J. MISKE, JR (01)

/s/ Lynn E. Panagakos

LYNN E. PANAGAKOS

¹ Mr. Miske reserves the right to add to, delete from, or otherwise modify this list during the course of trial. See ECF No. 1272, PageID.11971, n.1.

**UNITED STATES DISTRICT COURT
DISTRICT OF HAWAII**

UNITED STATES OF AMERICA**v.****MICHAEL J. MISKE JR. et al.****THIRTY-THIRD SUPPLEMENTAL****EXHIBIT LIST****CR. NO. 19-00099 DKW**

Presiding Judge: Hon. Derrick K. Watson	Plaintiff's Attorneys: Mark A. Inciong Michael D. Nammar W. KeAupuni Akina	Defense Attorneys: Lynn Panagakos Michael Kennedy
Trial Date: January 8, 2024	Court Reporter: Gloria Bediamol	Courtroom Deputy: Tammy Kimura

Exhibit No.	Marked	ID Only	Admitted	Description
9120-005				FD-302 re 4/08/24 Interview of Phi The Nguyen
9379-004				HPD Report 15-429176; 00032739
9457-001				HPD Report 15-428204; 00032674
9458-001				11/15/23 Letter re Expert Testimony of IRS Special Agent Bennett Strickland
9458-002				Resume of Bennett Strickland
9458-003				Expert Opinion of Special Agent Bennett Strickland
9458-004				Amended Expert Opinion of Special Agent Bennett Strickland; 4/08/24
9458-005				Chart of Checks re Kamaaina Holdings, LLC
9458-006				Chart of Deposits re Kamaaina Holdings, LLC

CERTIFICATE OF SERVICE

I, Lynn E. Panagakos, hereby certify that a true and correct copy of this document this filing has been duly served on all counsel of record through the court's electronic filing system.

DATED: Honolulu, Hawai'i, April 8, 2024.

/s/ Lynn E. Panagakos
LYNN E. PANAGAKOS